



Town of Newburgh
Town Council Meeting, Tuesday, November 22, 2016

AGENDA

5:00 p.m. - Executive Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana. The purpose of the meeting is discussion of pending litigation and personnel issues. This notice is given in accordance with Indiana Code 5-14-1.5-6.1.

5:30 p.m. - Regular Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, IN

CALL TO ORDER.

A. PLEDGE OF ALLEGIANCE.

B. REMEMBERANCES

C. ROLL CALL.

District I - William F. Kavanaugh
District II - Leanna K. Hughes
District III - Stacie M Krieger
District IV - Anne Rust Aurand
Council-at-Large - Tonya R. McGuire
Clerk-Treasurer - Jon Lybarger
Town Manager - Christy Powell
Town Attorney - Christopher Wischer

D. APPROVAL OF MINUTES.

Approval of the November 9, 2016 minutes.

E. SCHEDULED REQUESTS AND APPEARANCES

1. Newburgh Community Theatre
2. Open Burning ordinance - Diane Floyd

F. NEW BUSINESS.

1. Labor Standards Services Agreement for the Kingston LS Elimination Project-Karen Conia, EDCSWI
2. Kingston LS Elimination
 - a. Contract with Infrastructure Systems Inc.
 - b. "Notice to Proceed" with Construction
3. 2017 Committee Appointments and Chairs
4. Ordinance 2016-22 Revisions to Newburgh Chicken Ordinance.
5. Kensington Manor Subdivision Sanitary Sewers-Acceptance of System for Maintenance
6. Copper Creek Sanitary Sewer Rehab
 - a. Contract with Blankenberger Bros. Inc. (BBI)
 - b. Notice to Proceed
7. Halston FM Relocation - Bid Opening
8. Lincoln Avenue Widening Phase III SS Relocation - Bid Opening

G. COMMENTS BY CITIZENS (three (3) minutes per speaker).

H. UNFINISHED BUSINESS

1. Adoption of - Ordinance 2016-19 Additional Appropriations.

Town of Newburgh
Town Council Meeting, Tuesday, November 22, 2016

2. Expansion of Town Hall computer network with the addition of a new server for running of Incode software - tabled October 12, 2016.
3. Ordinance 2016-20 2017 Salary Ordinance Second Reading... From November 9, 2016.
4. Ordinance 2016-21 Amended and Restated Bond Ordinance Second Reading... From November 9, 2016.
5. 2017 Town of Newburgh Holiday Schedule - tabled October 26, 2016.

I. COMMISSION/COMMITTEE REPORTS
COMMISSION

Air Authority ~ Ms. Aurand
Board of Zoning Appeals ~ Mrs. McGuire
Fire ~ Ms. Aurand
Historic Preservation ~ Ms. Krieger
Park ~ Ms. Krieger
Plan ~ Mrs. McGuire
Police ~ Mrs. McGuire
Site Review Committee ~ Mrs. McGuire
Storm Water ~ Mr. Kavanaugh
Street ~ Ms. Aurand
Utility ~ Mrs. Hughes
 - Utility Motions (If available)

STANDING COMMITTEES

Finance ~ Mrs. Hughes, Mrs. McGuire
Personnel ~ Mrs. Hughes, Mrs. McGuire

SPECIAL BOARDS/COMMITTEE REPORTS

Sidewalk ~ Mrs. Hughes
Arts Commission ~ Mrs. Hughes, Ms. Krieger
River town Trail ~ Mrs. McGuire, Mrs. Hughes

AD HOC COMMITTEES

Sign Committee - Mrs. Hughes, Mrs. Aurand
Open Burning - Mr. Kavanaugh, Mrs. McGuire
Meditation Park - Mrs. Hughes, Ms. Krieger
Residential Improvement Recognition - Ms. Aurand, Ms. Krieger
Parking Committee - Mr. Kavanaugh, Mrs. McGuire
Growth and Progress Committee - Ms. Krieger, Mrs. McGuire

ZONING ADMINISTRATOR.

- J. ZONING ADMINISTRATOR.
K. CLERK-TREASURER.
L. TOWN ATTORNEY.
M. TOWN ENGINEER.
N. TOWN MANAGER.
O. MISCELLANEOUS BUSINESS.
P. APPROVAL OF CLAIM.

ADJOURNMENT.

Town of Newburgh
Town Council Meeting, Tuesday, November 22, 2016

"Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Christy Powell, at Town Hall, 23 W Jennings St., Newburgh, IN 47630 or 812-853-1720 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons."